

On motion by Louis Richard, seconded by Michael Delatte, the following resolution was introduced and adopted;

RESOLUTION NO. 09-336

RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN T. BAKER SMITH, INC. AND LAFOURCHE PARISH GOVERNMENT TO PROVIDE ENGINEERING SERVICES FOR WEST THIBODAUX DRAINAGE STUDY; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE, AND ADMINISTER SAID PROPOSAL AND ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, hiring an engineering firm is necessary to begin a drainage study on said project; and

WHEREAS, Lafourche Parish and the City of Thibodaux continue to develop, increased storm water runoff and inadequate drainage infrastructure has warranted the consideration of improvements to existing drainage facilities in areas located near the southwest quadrant of the City of Thibodaux; and

WHEREAS, T. Baker Smith, Inc. has submitted a proposal for this study in the amount of \$10,463.25; and

WHEREAS, this resolution was sponsored for Administration by Mr. Louis Richard, Councilman, District 3; and

WHEREAS, it is recommended by the Administration of the Lafourche Parish Government that the Council approves hiring T. Baker Smith, Inc. to provide engineering services for West Thibodaux Drainage Study and authorizes the Parish President to sign, execute, and administer said proposal and any and all relevant documents.

THEREFORE, BE IT RESOLVED, that the Lafourche Parish Council convened in regular session on September 8, 2009, and does hereby approve hiring T. Baker Smith, Inc. to provide engineering services for West Thibodaux Drainage Study; and authorizes the Parish President to sign, execute, and administer said proposal and any and all relevant documents.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to T. Baker Smith Inc., 1100 South Acadia Road, Thibodaux, LA 70301; the Lafourche Parish Government Department of Finance, Department of Public Works, and the Office of the Parish Administrator.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Jerry Jones
Mr. Michael Delatte
Mr. Louis Richard
Mr. Joseph "Joe" Fertitta
Mr. Matt Matherne
Mr. Lindel Toups
Mr. Phillip Gouaux
Mr. Rodney Doucet
Mr. Daniel Lorraine

NAYS: None

ABSENT: None

And the resolution was declared adopted this 8th day of September, 2009.

**JERRY JONES, CHAIRMAN
LAFOURCHE PARISH COUNCIL**

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**

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I, CARLEEN B. BABIN, Council Clerk for the Lafourche Parish Council, do hereby certify that the foregoing is a true and correct copy of Resolution No. 09-336, adopted by the Assembled Council in Regular Session on September 8, 2009, at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 23RD DAY OF SEPTEMBER, 2009.

**CARLEEN B. BABIN, COUNCIL CLERK
LAFOURCHE PARISH COUNCIL**